

## KNOX COUNTY COMMISSION

### Special Meeting

Wednesday – September 4, 2019 10:00 A.M.

A regular monthly meeting of the Knox County Commission was held on Wednesday, September 4, 2019, at 10:00 A.M., at the County Courthouse, 62 Union Street, Rockland, Maine.

**Commission members present were:** Dorothy G. Meriwether, Commissioner District #1, Richard L. Parent, Commissioner District 2. *Absent: Sharon L. Pohlman, Commissioner District #3.*

**County staff present included:** County Administrator Andrew Hart and Administrative Assistant Wendy Galvin, Finance Director Kathy Robinson and Chief Deputy Polky (*arrived at 10:37A.M.*)

**Others in Attendance:** Kelly Bowden auditor for the County (James W. Wadman Audit Services)

### Special Meeting – Agenda

Wednesday – September 4, 2019 – 10:00 A.M.

**I. 2:00 Meeting Called To Order**

**II. 2:01 Public Comment**

Public Comment during other portions of the meeting will only be granted by permission of the chair.

**III. 2:10 Presentation**

1. Presentation of the Knox County Audit for the Year Ending December 31, 2018.

**IV. 3:30 Adjourn**

**I. Meeting Called to Order**

Commission Parent called the Special Meeting of the Knox County Commission to order at 10:00 A.M.

**II. Public Comment:**

Public Comment during other portions of the meeting will only be granted by permission of the Chair.

**III. Presentation:**

1. Presentation of the Knox County Audit for the Year Ending December 31, 2018.

An Audit Summary was handed out to the Commission. Audit information for 2018 is available upon request.

**IV. Adjourn**

- *A motion was made by Commissioner Meriwether to adjourn the meeting. The motion was seconded by Commissioner Parent. A vote was taken with all in favor.*

The meeting adjourned at 10:54 A.M.

Respectfully submitted,

Wendy Galvin  
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting held on October 8, 2019.**